

**09-07-93 TUESDAY, SEPTEMBER 7, 1993**

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 O'CLOCK P.M.

**Present:** Supervisors Gloria Molina, Deane Dana, and  
Yvonne Brathwaite Burke, Chairperson Pro Tem

**Absent:** Supervisors Edmund D. Edelman, and Michael D. Antonovich

Invocation led by The Reverend Eugene H. Marzette, Sr.,  
Interim Pastor, Trinity Baptist Church (2).

Pledge of Allegiance led by Joe Wedemann, Commander, Redondo  
Beach Post No. 2828, Veterans of Foreign Wars of the United  
States (4).

\* \* \* \* \*

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session for the purpose of discussing collective bargaining issues, pursuant to Government Code Section 54957.6(a).

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1:00 o'clock p.m.

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**09-07-93.1 2**

Presentation of scroll to the officials of "Jazz at Drew Legacy Series" in celebration of the 3rd annual music festival, to be held September 11 through 12 and 18 through 19, 1993, as arranged by Supervisor Burke.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 7, 1993

1:00 O'CLOCK P.M.

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**09-07-93.2 2-H 1-H.**

Recommendation: Adopt resolution approving and certifying the accuracy of information contained in the 1992-93 Public Housing Management Assessment Program Certification, for submission to the U.S. Department of Housing and Urban Development. APPROVE, INSTRUCT CHAIRMAN SIGN  
(CRON NO. 93239LAC0003) Attachments on file in Executive Office.

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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### 09-07-93.3 3-H. 2-H.

Recommendation: Authorize submission of an application and related documents to the U.S. Department of Housing and Urban Development for \$108,450 in Public Housing Youth Sports Program grant funds, to continue efforts to divert youth from gangs and drugs at the Nueva Maravilla housing development in unincorporated East Los Angeles (1); and authorize the Executive Director to execute all documents required for receipt of the grant funds, including all contracts, amendments and related documents necessary for the administration of the program; also authorize the Executive Director to include the grant funds into the Housing Authority's 1993-94 Fiscal Year budget and to appropriate grant funds for the necessary payment of materials and services received during the current fiscal year. APPROVE (CRON NO. 93239LAC0002)

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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## 09-07-93.4 4-H. 3-H.

Recommendation: Approve award of a construction contract to The Kim Partnership, Inc., in amount of \$189,000, funding provided by the U.S. Department of Housing and Urban Development, for site and dwelling structure improvements at the Ocean Park housing development in the City of Santa Monica (3), effective upon Board approval; and authorize the Executive Director to execute the contract and related documents, and approve contract change orders in an amount not to exceed 20% of the original contract. APPROVE (CRON NO. 93239LAC0005) Attachments on file in Executive Office.

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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## 09-07-93.5 BOARD OF SUPERVISORS (Committee of Whole) 1 - 10

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### 09-07-93.5.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE Documents on file in Executive Office.

Supervisor Molina

Raymond Ramirez, Assessment Appeals Board

Supervisor Edelman

Myra B. Riddell+, Commission for Women

Supervisor Dana

Dolores Irene Nason+, Commission on Obscenity and  
Pornography  
Edwin K. Marzec+, Commission on Judicial Procedures  
Gregory W. Axten+, Engineering Geology and Soils Review  
and Appeals Board

Supervisor Antonovich

France Nuyen, Inter-Agency Council on Child Abuse and  
Neglect  
Frank Hall, San Gabriel Valley Mosquito Abatement  
District

Board of Supervisors

John A. Grande, (Retiring Foreman of the 1992-93  
Los Angeles County Grand Jury) Los Angeles  
County Citizens Economy and Efficiency Commission

AIDS Regional Board

Mark Casanova, HIV Health Services Planning Council

American Association of Medical Milk Commissions

Pamela Carrington-Tribble, D.O., Los Angeles County  
Milk Commission

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## 09-07-93.6 BOARD OF SUPERVISORS (Continued)

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### 09-07-93.6.1 3 1. (Continued)

Association of Children's Services Agencies

Linda Lewis+, Los Angeles County Children's Planning  
Council

Board of Directors of the 2000 Partnership

David W. Fleming, Esq.+, Los Angeles County Children's  
Planning Council

Board of Directors of the California Business Association

Roy A. Anderson+, Los Angeles County Children's  
Planning Council

County Board of Education

Kenneth L. Moffett, Ed.D., Los Angeles County  
Children's Planning Council

Los Angeles Chapter, American Institute of Architects

Seraphima H. Lamb+, Architectural Evaluation Board

Los Angeles Roundtable for Children

Jacquelyn McCroskey+, Los Angeles County Children's  
Planning Council

Southern California Association for Philanthropy

Lowell R. Marks+, Los Angeles County Children's  
Planning Council

Southern California Association for the Education of  
Young Children

Fran Johnson+, Los Angeles County Children's Planning  
Council

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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## 09-07-93.7 BOARD OF SUPERVISORS (Continued)

**09-07-93.7.1 4 2.**

Recommendation as submitted by Supervisor Edelman: Approve the 1993 Community Support Program Campaign for the period of October 4, 1993 through December 10, 1993; encourage all County employees to voluntarily contribute to this worthwhile program; and encourage Department Heads to support employee voluntary involvement in this annual charitable giving campaign. APPROVE (CRON NO. 93243LAC0017)

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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**09-07-93.7.2 5 3.**

Recommendation as submitted by Supervisor Edelman: Waive parking fees, in estimated amount of \$300, excluding the cost of liability insurance, for use of the Zuma Beach parking lot by the Sheriff's Department in connection with its September 18, 1993 Robert Amiel Public Safety Triathlon event to raise funds for the City of Hope. APPROVE (CRON NO. 93244LAC0007)

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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## 09-07-93.7.3 6 4.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$7,500, excluding the cost of liability insurance, in connection with the Torrance Visitor's Bureau Triathlon to be held at Torrance Beach on September 12, 1993; and instruct the Director of Beaches and Harbors to issue a space use permit. APPROVE (CRON NO. 93243LAC0001)

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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## 09-07-93.8 BOARD OF SUPERVISORS (Continued)

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### 09-07-93.8.1 7 5.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$500, excluding the \$50 administrative fee, the cost of liability insurance, and \$1 per car parking fee, for use of the bike path between Playa del Rey and Redondo Beach for a Wheel-A-Thon sponsored by the Joseph P. Kennedy, Jr., Foundation to be held on September 11, 1993. APPROVE (CRON NO. 93243LAC0016)

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried



## **09-07-93.8.2 8 6.**

Recommendation as submitted by Supervisor Dana: Allocate \$345,000 from the Fourth Supervisorial District's allocation of Proposition A funds to cover the contract cost of constructing a soundwall along the Metro Blue Line right-of-way from the Los Angeles River southerly to approximately San Antonio Drive; and authorize the Director of Public Works to arrange for and the Chairman to sign an agreement with the Los Angeles County Metropolitan Transportation Authority (MTA) which would provide for the County to fund the construction contract cost and for MTA to administer the construction and fund the design and construction engineering costs. APPROVE Documents on file in Executive Office.

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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## **09-07-93.9 BOARD OF SUPERVISORS (Continued)**

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### **09-07-93.9.1 9 7.**

Recommendation as submitted by Supervisor Dana: Allocate \$15,000 from the Fourth Supervisorial District's allocation of Proposition A Local Return funds to cover the cost of transportation for eligible individuals attending the Hillgrove Center for education and child care; and authorize the Director of Public Works to arrange, and the Chairman to sign, an agreement with the Hillgrove Center to reimburse the Center for their cost of providing this transportation. APPROVE Documents on file in Executive Office.

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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**09-07-93.9.2 10 8.**

Recommendation as submitted by Supervisor Dana: Instruct the Executive Officer of the Board to send a letter signed by the Board officially requesting all entertainment, advertising and media industries in the County to refrain from using graffiti-related vandalism in promotions, advertisement or entertainment programming and to report on graffiti as the criminal activity it is without giving its perpetrators additional recognition; also urge all other cities in Los Angeles County to join the Board in this official request. APPROVE (CRON NO. 93244LAC0006)

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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**09-07-93.9.3 11 9.**

Recommendation as submitted by Supervisor Antonovich: Waive the \$6 per vehicle entry fee for persons participating in the Temple Beth Ami's "tashlich" ceremony at Bonelli Park on September 16, 1993. APPROVE (CRON NO. 93244LAC0013)

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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## **09-07-93.10 BOARD OF SUPERVISORS (Continued)**

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### **09-07-93.10.1 12 10.**

Recommendation as submitted by Supervisor Molina: Establish a County Business Regulation Task Force, consisting of representatives of the Sheriff's Department, District Attorney, Forester and Fire Warden, Department of Health Services, Regional Planning, the Department of Public Works, Treasurer and Tax Collector and County Counsel for the purpose of establishing protocols for business license procedures to more effectively coordinate County efforts; and authorize the Task Force to enlist the support of other interested governmental agencies such as the State Labor Commission who have an interest in enforcing laws regulating businesses; also adopt proposed Guidelines and Procedures to implement Los Angeles County Code Section 7.04.380 APPROVE (CRON NO. 93244LAC0014)

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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## **09-07-93.11 ADMINISTRATIVE OFFICER (Committee of Whole) 11 - 14**

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## 09-07-93.11.1 13 11.

Recommendation: Instruct the Executive Officer of the Board to properly notice the ordinance establishing civil penalties for parking violations in the unincorporated area and on County-owned property, and set the administrative fee for delinquent parking violations for hearings at the earliest possible date; request the Sheriff to administer the existing contract with Lockheed for parking citation processing, and develop a procedure for hearing contested traffic citations; instruct the Director of Internal Services to negotiate necessary changes to the Lockheed contract and return to the Board as appropriate; instruct the Director of Internal Services to issue a request for proposals to private and public sector agencies for parking citation processing upon termination of the existing contract with Lockheed; appropriate the anticipated additional revenue in each issuing Department to increase parking enforcement programs or fund departmental curtailments. REFER BACK TO THE CHIEF ADMINISTRATIVE OFFICER (Relates to Agenda No. 76) Documents on file in Executive Office.

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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## 09-07-93.12 ADMINISTRATIVE OFFICER (Continued)

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### 09-07-93.12.1 81 12.

Recommendation: Authorize the Chief Administrative Officer to conduct a Statewide search for a permanent Public Defender; and approve Position Description and Recruitment and Selection Process; also authorize reimbursement of raters for necessary travel expenses, including transportation, lodging and meals up to limits specified for County employees, as well as other expenses, with estimated expenditures of

\$11,000, to be paid out of existing funds budgeted to the Department of the Public Defender. CONTINUE ONE WEEK (9-14-93) (CRON NO. 93243LAC0011)

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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**09-07-93.12.2 75 13.**

Recommendation: Approve terms and conditions for a tax increment allocation agreement with the City of San Gabriel's Redevelopment Agency for the proposed adoption of the East San Gabriel Development Project Area; authorize the Chief Administrative Officer and County Counsel to file documentation and/or present oral testimony regarding the Consolidated Fire Protection District's, County Taxing Entities (CTE) and the Los Angeles County Office of Education's (LACOE) opposition to the Plan and Environmental Impact Report at the scheduled public hearing, if a tax increment allocation agreement cannot be finalized; also adopt resolution electing allocation of tax revenues to the County which are attributable to future tax rate increases and the 2% inflationary factor; and authorize County Counsel to institute litigation as necessary to protect the District, CTE and LACOE'S legal position. AUTHORIZE THE CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL TO FILE DOCUMENTATION AND/OR PRESENT ORAL TESTIMONY REGARDING THE DISTRICT, COUNTY TAXING ENTITIES (CTE) AND LOS ANGELES COUNTY OFFICE OF EDUCATION'S (LACOE) OPPOSITION TO THE PLAN AND THE ENVIRONMENTAL IMPACT REPORT AT THE PUBLIC HEARING, IF A TAX INCREMENT ALLOCATION AGREEMENT CANNOT BE FINALIZED; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD FOR FINAL APPROVAL AFTER THE CITY HAS APPROVED THE TERMS AND CONDITIONS (CRON NO. 93243LAC0009) Attachments on file in Executive Office.

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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## 09-07-93.13 ADMINISTRATIVE OFFICER (Continued)

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### 09-07-93.13.1 76 14.

Recommendation: Approve terms and conditions for a tax increment allocation agreement with the City of Inglewood Redevelopment Agency for the proposed adoption of the Imperial-Prairie Redevelopment Project; authorize the Chief Administrative Officer and County Counsel to file documentation and/or present oral testimony regarding the Consolidated Fire Protection District's, County Taxing Entities (CTE) and the Los Angeles County Office of Education's (LACOE) opposition to the Plan and Environmental Impact Report at the scheduled public hearing, if a tax increment allocation agreement cannot be finalized; also adopt resolution electing allocation of tax revenues to the County which are attributable to future tax rate increases and the 2% inflationary factor; and authorize County Counsel to institute litigation as necessary to protect the District, CTE and LACOE'S legal position. AUTHORIZE THE CHIEF ADMINISTRATIVE OFFICER AND THE COUNTY COUNSEL TO FILE DOCUMENTATION AND/OR PRESENT ORAL TESTIMONY REGARDING THE DISTRICT, COUNTY TAXING ENTITIES (CTE) AND LOS ANGELES COUNTY OFFICE OF EDUCATION'S (LACOE) OPPOSITION TO THE PLAN AND THE ENVIRONMENTAL IMPACT REPORT AT THE PUBLIC HEARING, IF A TAX INCREMENT ALLOCATION AGREEMENT CANNOT BE FINALIZED; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD FOR FINAL APPROVAL AFTER THE CITY HAS APPROVED THE TERMS AND CONDITIONS (CRON NO. 93243LAC0008) Attachments on file in Executive Office.

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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## 09-07-93.14 ADMINISTRATIVELY UNIFIED COURTS (2) 15

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### 09-07-93.14.1 81 15.

Recommendation: Approve agreements with Associated Software Consultants, Inc., Automated Concepts, Inc., Computer People, Inc., Data Dimensions, Inc., and Mini-Systems Associates, in total amount not to exceed \$554,527, for the ongoing development and refinement of the Los Angeles Calendar Management/Criminal Delay Reduction and Los Angeles Civil Automated Systems, effective upon Board approval through June 30, 1994. CONTINUE ONE WEEK (9-14-93) (CRON NO. 93238LAC0025) Attachments on file in Executive Office.

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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## 09-07-93.15 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 16 - 18

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### 09-07-93.15.1 14 16.

Recommendation: Approve agreement with the California Department of Food and Agriculture, in amount of \$2,113,173, totally revenue offset, for the detection of fruit flies and other exotic pests for the 1993-94 Fiscal Year; and delegate authority to the Agricultural Commissioner/Director of Weights and Measures to act as agent for the County and execute amendments as may be necessary to complete the pest detection program not to exceed

20% of the total contract amount, effective July 1, 1993 through June 30, 1994. APPROVE AGREEMENT NO. 67040; INSTRUCT CHAIRMAN SIGN (CRON NO. 93231LAC0008) Attachments on file in Executive Office.

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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### **09-07-93.15.2 15 17.**

Recommendation: Approve contracts with Al Thorne Discing and LotKlearInc, in total amount of \$65,560, to provide weed, brush and shrub abatement services, effective September 1, 1993 through June 30, 1994; and delegate authority to the Agricultural Commissioner/Director of Weights and Measures to make amendments to the contracts not to exceed 10% of the contract amount. APPROVE AGREEMENT NOS. 67038 AND 67039; INSTRUCT CHAIRMAN SIGN (CRON NO. 93243LAC0026) Attachments on file in Executive Office.

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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### **09-07-93.15.3 16 18.**

Recommendation: Approve agreement with the California Department of Food and Agriculture, in amount not to exceed \$7,344, totally revenue offset, to enforce the California Cantaloupe Program Regulations, effective July 1, 1993 through June 30, 1994. APPROVE AGREEMENT NO. 67041; INSTRUCT



CHAIRMAN SIGN (CRON NO. 93231LAC0016) Attachments on file in Executive Office.

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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## **09-07-93.16 AUDITOR-CONTROLLER (2) 19**

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### **09-07-93.16.1 17 19.**

Recommendation: Approve amendment to the 1993- 94 tax rates for the Glendale Unified School District. APPROVE (CRON NO. 93239LAC0006)

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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## **09-07-93.17 CHILDREN'S SERVICES (3) 20 - 22**

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### **09-07-93.17.1 18 20.**

Recommendation: Adopt resolution certifying approval to enter into a contract with the California Department of Education (CDE), for the purpose of providing vendor payments for child day care, with a maximum reimbursable amount of \$303,852, and a County match of \$170,019 (Maintenance of Effort funds), for the period of July 1, 1993 through June 30, 1994; and authorize Director to execute documents relating to the contract application for the CDE Fiscal Year 1994-95 contract and Maintenance of Effort certification for Fiscal Year 1993-94. ADOPT, APPROVE AGREEMENT NO. 67032; INSTRUCT CHAIRMAN SIGN (CRON NO. 93238LAC0019)

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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**09-07-93.17.2 19 21.**

Recommendation: Approve amendment to agreement with Youth Intervention Program to increase the maximum contract sum from \$1,080,570 to \$1,638,934, for each of the second and third years, for provision of family preservation services; and authorize the Director of Children's Services and the Chief Probation Officer to execute the amendment. APPROVE (CRON NO. 93238LAC0020) Attachments on file in Executive Office.

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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## 09-07-93.18 CHILDREN'S SERVICES (Continued)

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### 09-07-93.18.1 20 22.

Recommendation: Approve amendment to the Los Angeles County Family Preservation Plan (AB 546), to provide Countywide implementation and add family preservation services for children and families served by the Department of Mental Health; also approve the Family Preservation Program projected budget in the annualized amount of \$28,772,035 and the Fiscal Year 1993-94 projected spending amount of \$17,477,244. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 93243LAC0015)

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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## 09-07-93.19 COMMISSION ON ALCOHOLISM 23

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### 09-07-93.19.1 21 23.

Recommendation: Endorse the principles of the California Deficit Reduction Act of 1994 and recommend that the initiative include all alcoholic beverages; also request the District Attorney and the Sheriff to endorse this initiative. APPROVE (CRON NO. 93239LAC0010)

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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## **09-07-93.20 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 24 - 25**

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### **09-07-93.20.1 22 24.**

Recommendation: Approve supplemental 1993 Community Services Block Grant and Stewart B. McKinney Emergency Homeless Assistance funding recommendations, in total amount of \$13,441; and authorize Director to execute contract amendments, effective upon Board approval through December 31, 1993; also authorize Director to execute an Emergency Homeless Assistance contract amendment with St. Joseph Center, effective upon Board approval through June 30, 1994. APPROVE  
(CRON NO. 93236LAC0009)

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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### **09-07-93.20.2 23 25.**

Recommendation: Adopt resolution approving an application for funding up to \$100,000, under the Federally Assisted Housing Demonstration Project, to develop model programs of supportive services in Federally assisted housing facilities; and authorize Director to submit an application to the Federal Administration on Aging, and to act on behalf of the Board in all

matters pertaining to the application and execute the application and the subsequent grant. ADOPT AND APPROVE (CRON NO. 93239LAC0012)

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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## 09-07-93.21 COMMUNITY DEVELOPMENT COMMISSION (1) 26 - 29

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### 09-07-93.21.1 24 26.

Recommendation: Approve award of a Community Development Block Grant (CDBG) advance contract to the Fair Housing Congress of Southern California, in amount of \$250,000, with no cost to County, to provide fair housing services for the CDBG Program for the Nineteenth Program Year, effective upon Board approval through June 30, 1994; and authorize the Executive Director to extend the advance contract through June 30, 1995, to provide services for the Twentieth Program Year, contingent upon continued CDBG funding and satisfactory contract performance. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (CRON NO. 93238LAC0033) Attachments on file in Executive Office.

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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## 09-07-93.22 COMMUNITY DEVELOPMENT COMMISSION (Continued)

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### 09-07-93.22.1 25 27.

Recommendation: Approve amendment to Community Development Block Grant (CDBG) advance contract with the Pasadena Mental Health Association, to add \$8,500 in CDBG funds allocated to the First Supervisorial District for the Children's Advocacy Program, effective upon Board approval; and instruct the Executive Director to execute the contract. APPROVE (CRON NO. 93243LAC0003) Attachments on file in Executive Office.

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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### 09-07-93.22.2 26 28.

Recommendation: Approve award of a Community Development Block Grant (CDBG) advance contract to the Topanga Community Woman's Club, in amount of \$10,800, from CDBG funds allocated to the Third Supervisorial District, for operating costs of the Topanga Youth Services Program, effective upon Board approval through June 30, 1994; and instruct the Executive Director to execute the contract. APPROVE (CRON NO. 93243LAC0004) Attachments on file in Executive Office.

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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## **09-07-93.22.3 27 29.**

Recommendation: Approve award of a Community Development Block Grant (CDBG) advance contract to the Santa Clarita Valley Committee on Aging Corporation, in amount of \$60,000, from CDBG funds allocated to the Fifth Supervisorial District, for the purchase and installation of a modular unit to accommodate expansion of the Santa Clarita Senior Center, effective upon Board approval through June 30, 1994; and instruct the Executive Director to execute the contract. APPROVE  
(CRON NO. 93237LAC0018) Attachments on file in Executive Office.

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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## **09-07-93.23 DISTRICT ATTORNEY (3) 31**

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### **09-07-93.23.1 28 31.**

Recommendation: Authorize the District Attorney to accept and execute a grant award from the U.S. Department of Justice High Intensity Drug Trafficking Area, in amount of \$93,900, for the Major Narcotics & Forfeiture Division High Intensity Drug Trafficking Areas Program, for the period of October 1, 1993 through September 30, 1994; and authorize the District Attorney to act as agent for the County to execute amendments as necessary to complete the project, including extensions of time, minor changes in project scope and alteration in the program budget or grant amount up to 10%. APPROVE (CRON NO. 93237LAC0021)

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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## **09-07-93.24 FIRE DEPARTMENT (2) 32 - 33**

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### **09-07-93.24.1 78 32.**

Recommendation: Approve Department of Defense Mutual Firefighting Assistance agreement between the Consolidated Fire Protection District and the United States Air Force, Edwards Air Force Base (5), for reciprocal exchange of fire protection services, effective upon Board approval.  
APPROVE AGREEMENT NO. 67031; INSTRUCT CHAIRMAN SIGN  
(CRON NO. 93229LAC0011)

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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### **09-07-93.24.2 29 33.**

Recommendation: Adopt the Developer Fee Program Special Revenue Funds Fiscal Year-End Report - 1992-93 for the County of Los Angeles Developer Fee Program for the benefit of the Consolidated Fire Protection District.  
ADOPT (CRON NO. 93229LAC0002)



**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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## **09-07-93.25 HEALTH SERVICES (Committee of Whole) 35 - 44**

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### **09-07-93.25.1 30 35.**

Recommendation: Approve agreement with the Gay and Lesbian Community Services Center, with a maximum County obligation of \$1,113,020, with net County cost of \$830,103, to continue the provision of HIV/AIDS outpatient services previously provided under three separate agreements, effective September 1, 1993 through April 3, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93239LAC0026) Attachments on file in Executive Office.

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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### **09-07-93.25.2 31 36.**

Recommendation: Approve a Letter of Agreement process to implement a Tuberculosis Food and Housing Voucher Program, and provide for payment of rates at \$16 per day for housing and \$3 per meal, effective upon Board

approval through June 30, 1994; and authorize the Director to remove and/or add vendors from the Tuberculosis Patient Food and Housing Vendor List as necessary. APPROVE, INSTRUCT DIRECTOR TO SIGN  
(CRON NO. 93239LAC0023) Attachments on file in Executive Office.

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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### **09-07-93.25.3 32 37.**

Recommendation: Approve affiliation agreement with the Rio Hondo Community College District to incorporate recent standard language changes and delete LAC+USC Medical Center as a training site for the respiratory therapy training program; also approve affiliation agreement with St. Francis Medical Center to provide a nurse training program at LAC+USC Medical Center. APPROVE, INSTRUCT DIRECTOR TO SIGN  
(CRON NO. 93239LAC0016) Attachments on file in Executive Office.

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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## **09-07-93.26 HEALTH SERVICES (Continued)**

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### **09-07-93.26.1 33 38.**

Recommendation: Approve subcontract with Public Health Foundation of Los Angeles County, Inc., with a total maximum County obligation of \$1,125,345, totally revenue offset, to support the provision of immunization services, effective upon Board approval through December 31, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93239LAC0017)  
Attachments on file in Executive Office.

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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**09-07-93.26.2 34 39.**

Recommendation: Terminate agreements with Durazo Communications and Livingston+Keye which provided advertising and community relations to minorities targeted to receive tobacco control services, effective October 15, 1993; and instruct Director to provide notices of termination. APPROVE (CRON NO. 93239LAC0025)

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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**09-07-93.26.3 35 40.**

Recommendation: Approve amendment to agreement with the South Bay Free Clinic, with no monetary payment, for use of space at Harbor-UCLA Medical

Center Women's Clinic as an alternative test site to counsel and test women clients for HIV, effective upon Board approval through April 30, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93239LAC0020) Attachments on file in Executive Office.

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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## **09-07-93.26.4 36 41.**

Recommendation: Approve amendment to agreement with El Proyecto del Barrio to increase the maximum County obligation by \$123,124, totally offset by Federal and State drug abuse funds, for provision of drug abuse prevention services to high risk youth. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93239LAC0019) Attachments on file in Executive Office.

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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## **09-07-93.27 HEALTH SERVICES (Continued)**

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## **09-07-93.27.1 37 42.**

Recommendation: Approve amendment to agreements with various agencies, in total amount of \$163,386, with net County cost of \$20,248, for continued provision of street outreach, HIV prevention, education and referral services to intravenous drug users and program evaluation services. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93239LAC0018) Attachments on file in Executive Office.

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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**09-07-93.27.2 38 43.**

Recommendation: Approve amendment to drug abuse services agreements with various providers, with no change in the maximum County obligation, to allow for an extension of the contract period contingent on Federal approval, including the revision of funding amounts for five agencies to reflect over- or underperformance. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93239LAC0022) Attachments on file in Executive Office.

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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**09-07-93.27.3 39 44.**

Recommendation: Approve amendment to nine trauma hospital agreements to create a single trust fund from two existing funds in order to simplify

payment procedures and assure that all hospitals have an equal opportunity to receive AB 99 - California Healthcare for Indigents Program monies. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93239LAC0024) Attachments on file in Executive Office.

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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## **09-07-93.28 INTERNAL SERVICES (4) 45 - 47**

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### **09-07-93.28.1 40 45.**

Recommendation: Approve establishment of a pilot project for auditing of cable television franchises; and approve agreement with Cable Audit, at no cost to County, to audit the County's cable television franchises, effective upon Board approval through December 31, 1994; also authorize Director to extend the agreement for two additional one-year periods under the same terms and conditions. APPROVE AGREEMENT NO. 67033; INSTRUCT CHAIRMAN SIGN (CRON NO. 93238LAC0017)

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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### **09-07-93.28.2 41 46.**

Recommendation: Approve amendment to agreement with Telecom Services Limited (West) Inc., to extend the term an additional two years, for continued provision of telephone bill audit services; and authorize Director to approve options to extend the contract for two additional one-year periods. APPROVE AGREEMENT NO. 63887, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 93239LAC0030)

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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## **09-07-93.28.3 42 47.**

Joint recommendation with the Fire Chief: Approve quitclaim of unused County-owned right-of-way in the vicinity of Remsen St., and Sierra Hwy., Newhall (5), to Hondo Oil and Gas Co. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 93239LAC0009)

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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## **09-07-93.29 MENTAL HEALTH (3) 48**

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## **09-07-93.29.1 43 48.**

Recommendation: Approve amendment to Project REBOUND mental health services agreements with Catholic Charities of Los Angeles, Inc., Charles R. Drew University of Medicine & Science and El Centro Human Services Corporation, to reflect a decrease of \$215,428 in the maximum contract amounts, to enable the Department to reallocate FEMA grant funds to other contractors to reflect more appropriate utilization of services. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93238LAC0026) Attachments on file in Executive Office.

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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## **09-07-93.30 PARKS AND RECREATION (2) 49 - 50**

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### **09-07-93.30.1 44 49.**

Recommendation: Accept donation of \$20,000 from the Atlantic Richfield Company to supplement the cost of swim lessons in the Second Supervisorial District. ACCEPT WITH THANKS (CRON NO. 93237LAC0004)

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried



**09-07-93.30.2 45 50.**

Recommendation: Approve Appropriation Adjustment in the amount of \$186,000, for an ongoing project at the John Anson Ford Amphitheater (3).  
APPROVE (CRON NO. 93239LAC0011)

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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**09-07-93.31 PUBLIC LIBRARY (5) 51**

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**09-07-93.31.1 46 51.**

Recommendation: Approve agreement with Midori Gardens, Inc., at a first-year cost of \$34,784, for provision of landscape and grounds maintenance services for Area 3, for the period of October 1, 1993 through September 30, 1996. APPROVE AGREEMENT NO. 67034; INSTRUCT CHAIRMAN SIGN (CRON NO. 93238LAC0016) Attachments on file in Executive Office.

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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## 09-07-93.32 PUBLIC WORKS (4) 54 - 67

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### 09-07-93.32.1 47 54.

Recommendation: Approve agreement with the City of Los Angeles, in total amount not to exceed \$500,000, with an estimated total County cost of \$275,000 from the Fifth Supervisorial District's allocation of Proposition A Local Return Funds, to provide for a study of transit needs in the San Fernando Valley (3 and 5); and instruct Chairman to sign the agreement. APPROVE AGREEMENT NO. 67035; INSTRUCT CHAIRMAN SIGN (CRON NO. 93224LAC0021) Attachments on file in Executive Office.

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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### 09-07-93.32.2 48 55.

Recommendation: Approve agreement with the Consolidated Sewer Maintenance District and the Newhall County Water District (NCWD), in estimated amount of \$60,000, for construction of a new sewer connection to NCWD's trunk sewer, vicinity of Santa Clara River (5). APPROVE AGREEMENT NO. 67036; INSTRUCT CHAIRMAN SIGN (CRON NO. 93242LAC0002)

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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## **09-07-93.33 PUBLIC WORKS (Continued)**

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### **09-07-93.33.1 49 56.**

Recommendation: Authorize Director to negotiate with the State Central Basin Watermaster or any other entity with unused rights, for pumping rights in the Central Basin for the Lakewood Golf Course (4), in total amount of \$104,400 for 1993-94. APPROVE (CRON NO. 93231LAC0010)

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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### **09-07-93.33.2 50 57.**

Recommendation: Adopt resolution authorizing Director to apply for Transportation Enhancement Activities Program funding under the Federal Intermodal Surface Transportation Efficiency Act of 1991, in amount of \$2,989,800, with a County cost of \$879,800; and authorize Director to act as agent for the County. ADOPT (CRON NO. 93231LAC0013)

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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**09-07-93.33.3 51 58.**

Recommendation: Approve transfer of a riding and hiking trail easement from the County Flood Control District to the Department of Parks and Recreation, Sierra Madre Villa Channel-Sierra Madre Villa Debris Basin, Parcel Nos. 10.5 and 10.D (5). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 93231LAC0012) Attachments on file in Executive Office.

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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**09-07-93.33.4 52 59.**

Recommendation: Adopt resolutions annexing territories owned by subdividers to various County Lighting Maintenance Districts, County Lighting District LLA-1 (1, 3, 4 and 5), and find that the territories will be benefitted by such annexations and order that the boundaries of the Districts be altered to include such territories. ADOPT (CRON NO. 93231LAC0014)

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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## 09-07-93.34 PUBLIC WORKS (Continued)

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### 09-07-93.34.1 53 60.

Recommendation: Approve agreement between the County flood Control District and the City of Monrovia (5), warranting rights-of-way as to title, extent and location of drainage facilities being transferred from the City to the District for operation and maintenance. APPROVE AGREEMENT NO. 67037; INSTRUCT CHAIRMAN SIGN (CRON NO. 93238LAC0008) Attachments on file in Executive Office.

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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### 09-07-93.34.2 54 61.

Recommendation: Approve transfer and conveyance of the following storm drain facilities to the County Flood Control District for future operation and maintenance: APPROVE, INSTRUCT CHAIRMAN SIGN Attachments on file in Executive Office.

Private Drain No. 2075, City of Santa Clarita (5)  
(CRON NO. 93238LAC0007)

Miscellaneous Transfer Drain Nos. 625, 887 Unit 2 and  
1119, City of Signal Hill (4)  
(CRON NO. 93238LAC0011)

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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**09-07-93.34.3 55 62.**

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances for various properties (1 and 5), APPROVE (CRON NOS. 93237LAC0023 AND 93237LAC0022)

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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**09-07-93.35 PUBLIC WORKS (Continued)**

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**09-07-93.35.1 56 63.**

Recommendation: Acting as the governing body of County Waterworks District No. 4, Lancaster (5), adopt plans and specifications for WWD 4-1146 - 60th Street West water main, vicinity of Palmdale, at an estimated cost between \$300,000 and \$460,000; set October 5, 1993 for bid opening; also consider and approve Negative Declaration and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; and authorize the Director to complete and file a Certificate of Fee Exemption. APPROVE, ADOPT AND ADVERTISE

(CRON NO. 93238LAC0005)

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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**09-07-93.35.2 57 64.**

Recommendation: Adopt plans and specifications for CC GSS 70231 (AIP) - El Monte Airport slurry seal, City of El Monte (1), at an estimated cost between \$315,000 and \$475,000; set October 5, 1993 for bid opening. ADOPT AND ADVERTISE (CRON NO. 93238LA0006)

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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**09-07-93.35.3 58 65.**

Recommendations on award of construction contracts for the following projects: AWARD, INSTRUCT DIRECTOR TO PREPARE AND EXECUTE CONTRACTS Documents on file in Executive Office.

Altcrest Drain, vicinity of Pasadena (5), to Southern California Underground Contractors, Inc., in amount of \$194,055

Specs. WWD 4-1484, East Lancaster water main replacements, City of Lancaster (5), to Professional Pipeline Contractors, Inc., in amount of \$373,964.35

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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## 09-07-93.36 PUBLIC WORKS (Continued)

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### 09-07-93.36.1 59 66.

Recommendation: Adopt Traffic Regulations Orders (1, 2, 4 and 5). ADOPT (CRON NOS. 93238LAC0009 AND 93231LAC0011)

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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### 09-07-93.36.2 60 67.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 1223, 1241, 1248, 1251, 1276, 1289, 1903, 2582R (SB 140/PROP C), 5761, 6031 (FAU), 6571, PROJECT NO. 3881, UNIT 1, PROJECT NO. 5234, UNIT 9 Documents on



file in Executive Office.

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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## **09-07-93.37 SHERIFF (5) 69 - 70**

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### **09-07-93.37.1 61 69.**

Recommendation: Approve agreement with Edward Bobo, M.D., at a rate of \$43.25 per hour, not to exceed 576 hours in any one-year contract period, for provision of specialized urological services and treatment of sexually transmitted diseases, effective upon Board approval. APPROVE AGREEMENT NO. 64168, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 93232LAC0002)  
Attachments on file in Executive Office.

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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### **09-07-93.37.2 62 70.**

Recommendation: Transfer funds from Services and Supplies to reimburse

Sheriff's Special Appropriation Fund, in total amount of \$6,043.47.  
APPROVE (CRON NOS. 93232LAC0003 AND 93244LAC0016)

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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## 09-07-93.38 TREASURER AND TAX COLLECTOR (5) 71

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### 09-07-93.38.1 63 71.

Recommendation: Approve Report of Investment Transactions for the month of July 1993. APPROVE (CRON NO. 93231LAC0006) Attachments on file in Executive Office.

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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## 09-07-93.39 MISCELLANEOUS COMMUNICATIONS 72 - 75

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## **09-07-93.39.1 64 72.**

County of Los Angeles Claims Board's recommendation: Authorize settlement of condemnation case entitled, County of Los Angeles v. Arthur D'Egidio, in amount of \$1,400,000; and authorize County Counsel to stipulate for judgment. APPROVE (CRON NO. 93231LAC0022)

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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## **09-07-93.39.2 65 73.**

County of Los Angeles Claims Board's recommendation: Authorize settlement of case entitled, "Rogelio Cano v. County of Los Angeles," in amount of \$270,000; and instruct the Auditor-Controller to implement the settlement from the Sheriff's Department. APPROVE (CRON NO. 93238LAC0030)

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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## **09-07-93.40 MISCELLANEOUS COMMUNICATIONS (Continued)**

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## **09-07-93.40.1 66 74.**

County of Los Angeles Claims Board's recommendation: Authorize settlement of case entitled, "Pedro Castaneda v. County of Los Angeles, et al.," in amount of \$250,000; and instruct the Auditor-Controller to implement the settlement from the Sheriff's Department. APPROVE  
(CRON NO. 93238LAC0028)

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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## **09-07-93.40.2 73 75.**

County of Los Angeles Claims Board's recommendation: Authorize settlement of case entitled, "Gabriel Lopez, a minor, v. County of Los Angeles, in amount of \$842,668, including a structured settlement not to exceed \$426,688, lifetime acute medical care and payment of the Medi-Cal lien not to exceed \$85,000; and instruct the Auditor-Controller to implement the settlement including the Special Need Trust and Medi-Cal lien from the Department of Health Services. APPROVE; AND INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD ON APPROPRIATE PROCEDURES IMPLEMENTED AS A RESULT OF THE CIRCUMSTANCES (CRON NO. 93238LAC0029)

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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## **09-07-93.41 ORDINANCE FOR INTRODUCTION 76**

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**09-07-93.41.1 13 76.**

Ordinance for introduction establishing civil penalties for parking violations occurring on Los Angeles County-owned property or in the unincorporated area. REFER BACK TO THE CHIEF ADMINISTRATIVE OFFICER (Relates to Agenda No. 11) (CRON NO. 93243LAC0021)

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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**09-07-93.42 HEARING 77**

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**09-07-93.42.1 67 77.**

Auction sale of County-owned property located at 7655 S. Central Ave., Los Angeles (2), with a minimum bid of \$440,000. CONTINUE TWO WEEKS (9-21-93)

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

## 09-07-93.43 SEPARATE MATTERS 78

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### 09-07-93.43.1 77 78.

Presentation by Eddy Tanaka, Director of Public Social Services, regarding the contract solicitation process for General Relief/Supplemental Security Income Medical Evaluation Services, as requested by Supervisor Molina.  
RESCHEDULED TO SEPTEMBER 28, 1993, FOR DISCUSSION IN CLOSED SESSION; AND INSTRUCT COUNTY COUNSEL AND THE AUDITOR-CONTROLLER TO PREPARE AN AUDIT OF THE FACTS AND REPORT ON THE CONTRACT SOLICITATION PROCESS FOR GENERAL RELIEF/SUPPLEMENTAL SECURITY INCOME MEDICAL EVALUATION SERVICES; ALSO INSTRUCT COUNTY COUNSEL TO OUTLINE SOME OPTIONS FOR THE BOARD

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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## 09-07-93.44 MISCELLANEOUS

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### 09-07-93.44.1 79.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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**09-07-93.44.2 68 79-A.**

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$1,354.00 excluding the cost of liability insurance, for use of a stage and 250 chairs, for the Boys and Girls Club of San Fernando Valley's annual Music Expo to be held on September 11, 1993. APPROVE  
(CRON NO. 93246LAC0024)

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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**09-07-93.45 MISCELLANEOUS (Continued)**

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**09-07-93.45.1 69 79-B.**

Recommendation as submitted by Supervisor Dana: Proclaim the month of September 1993, as "Long Beach Little League All Stars Month" throughout Los Angeles County, in recognition of their exciting victory in the 1993 Little League World Series. APPROVE (CRON NO. 93246LAC0001)

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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**09-07-93.45.2 70 79-C.**

Recommendation as submitted by Supervisor Dana: Respectfully request that Governor Wilson veto AB 1335 which would modify the composition and duties of Local Agency Formation Commissions. REFER BACK TO SUPERVISOR DANA'S OFFICE (CRON NO. 93246LAC0021)

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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**09-07-93.45.3 71 79-D.**

Recommendation as submitted by Supervisor Dana: Instruct the Director of Health Services, in conjunction with County Counsel, to seek new alternatives to limit provision of non-emergency health care to foreign visitors at County cost and report back to the Board within 30 days with recommendations; also instruct the Executive Officer of the Board to send letters to President Clinton, Attorney General Janet Reno and Health and Human Services Secretary Donna Shalala, with copies to Senators Boxer and Feinstein and the County Congressional Delegation, requesting that they make it a Federal priority to put controls on the abuse of the Nation's public health care system by foreign visitors; and instruct the County's Washington, D.C. Representatives to follow-up with the administration on this priority issue. APPROVE (CRON NO. 93246LAC0002)

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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## 09-07-93.46 MISCELLANEOUS (Continued)

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### 09-07-93.46.1 74 79-E.

Recommendation as submitted by Supervisor Molina: Authorize the Public Health Commission to review the final reorganization of the Department of Health Services; suspend the implementation of the reorganization until the Commission completes its review by the end of September, 1993; and instruct the Director of Health Services to provide all related and detailed information to the Commission regarding the proposed reorganization. APPROVE; AUTHORIZE THE PUBLIC HEALTH COMMISSION AND HOSPITALS COMMISSION TO REVIEW THE FINAL REORGANIZATION OF THE DEPARTMENT OF HEALTH SERVICES; ALSO SUSPEND THE IMPLEMENTATION OF THE REORGANIZATION UNTIL THE COMMISSIONS COMPLETE THEIR REVIEW BY THE END OF SEPTEMBER, 1993; AND INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO PROVIDE ALL RELATED AND DETAILED INFORMATION TO THE COMMISSIONS REGARDING THE PROPOSED REORGANIZATION (CRON NO. 93246LAC0006)

**Absent:** Supervisors Edelman and Antonovich

**Vote:** Unanimously carried

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### 09-07-93.46.2 80.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

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**09-07-93.46.3 79**

Recommendation as submitted by Supervisor Burke:  
Instruct the Executive Officer of the Board to send a letter to Governor Wilson urging him to sign the present bill to employ the use of Eminent Domain to obtain the Alameda Corridor right-of-way.

INTRODUCED FOR DISCUSSION AND PLACED  
ON THE AGENDA OF SEPTEMBER 14, 1993  
FOR CONSIDERATION

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**09-07-93.46.4 80 82.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
MORRIS GRIFFIN AND LEONARD SHAPIRO

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Molina requested County Counsel to report back to the Board on disciplinary actions taken against Sheriff deputies involved in the County Claims Board's case entitled "Rogelio Cano v. County of Los Angeles," Agenda No. 73 of September 7, 1993.
  - Supervisor Molina requested the Chief Administrative Officer to submit in time to be placed on the September 14, 1993 Board agenda, a report on the status of schools that do not have crossing guards.
  - Supervisor Dana requested the Chief Administrative Officer to report back to the Board on September 28, 1993, on the Countywide graffiti eradication plan.
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## 09-07-93.47 MISCELLANEOUS COMMUNICATIONS

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### 09-07-93.47.1 72 A-3.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. Document on file in Executive Office.

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### 09-07-93.47.2 82

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

All Members of the Board

Bishop Carl A. Fisher

Supervisor Burke

Shirley Brown  
Freida Shaw Johnson  
Delores Margaret Stoering

Supervisor Dana

George R. Herrera

Supervisor Burke for  
Supervisor Antonovich

Marvel Beery  
Gilbert G. Benjamin, Jr.  
John A. Loomis  
John T. Lynch  
James A. Nicklin  
Pat Shields

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### 09-07-93.47.3 83

The meeting adjourned to Closed Session at 2:26 p.m., following Board Order No. 82 for the purpose of discussing collective bargaining issues, pursuant to Government Code Section 54957.6(a).

Closed Session convened at 2:40 p.m. Present were Supervisors Molina, Dana and Burke, Chairperson Pro Tem presiding. Absent were Supervisors Edelman and Antonovich.

Closed Session adjourned at 3:30 p.m. with the intention to return to Open Session at 4:30 p.m. Present were Supervisors Molina, Dana and Burke, Chairperson Pro Tem presiding. Absent were Supervisors Edelman and Antonovich.

At 4:30 p.m., with the absence of all Supervisors and pursuant to Government Code Section 54955, Joanne Sturges, Senior Deputy Executive Officer of the Board of Supervisors adjourned the meeting (Following Board Order No. 82). Next meeting of the Board: Tuesday morning, September 14, 1993 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 7, 1993, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_

ROBIN A. GUERRERO. Chief  
Thursday Board Services

Division

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